



# PRESCOTT CITY COUNCIL REGULAR VOTING MEETING A G E N D A ACTION TAKEN

PRESCOTT CITY COUNCIL  
REGULAR VOTING MEETING  
TUESDAY, JANUARY 24, 2012  
3:00 P.M.

Council Chambers  
201 South Cortez Street  
Prescott, Arizona 86303  
(928) 777-1100

The following Agenda will be considered by the Prescott City Council at its **Regular Voting Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- ◆ **CALL TO ORDER**
- ◆ **INTRODUCTIONS**
- ◆ **INVOCATION**
- ◆ **PLEDGE OF ALLEGIANCE**      Councilman Lamerson
- ◆ **ROLL CALL**  
  
Mayor Kuykendall  
Councilman Arnold                      Councilman Hanna  
Councilman Blair                        Councilman Kuknyo  
Councilman Carlow                      Councilman Lamerson

◆ **SUMMARY OF CURRENT OR RECENT EVENTS**

**I. RECOGNITION**

- A. Recognition of Bill Feldmeier as outgoing member of the Arizona Department of Transportation Board.

**II. CONSENT AGENDA**

**CONSENT ITEMS A – C LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.**

**ACTION:      MOVED to approve Consent Agenda Items II-A through II-C; passed unanimously.**

- A. Approval to purchase cold patch material from Copperstate Pavement Products through the cooperative use contract with Mohave County in an amount not to exceed \$20,000.00.
- B. Approval of annual maintenance renewals with TechLogic for RFID technology used at the library check-out and check-in points in a total amount of \$13,026.93.
- C. Approval of the minutes of the January 3, 2012, Workshop and the January 10, 2012, Regular Voting Meeting.

### III. REGULAR AGENDA

- A. Public Hearing and consideration of a liquor license application from John Alexander Phillips applicant for PPLD, LLC for a Series 07, *Beer & Wine Bar*, license for Park Plaza Liquor & Deli located at 402 West Goodwin Street.

**ACTION: (1) MOVED to close the Public Hearing; and (2) MOVED to approve/deny the liquor license application from John Alexander Phillips applicant for PPLD, LLC for a Series 07, *Beer & Wine Bar*, license for Park Plaza Liquor & Deli located at 402 West Goodwin Street; passed unanimously.**

- B. Adoption of Resolution No. 4119-1229 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, appointing “The Sesquicentennians” to be tasked with rededication and subsequent reopening of the time capsule on February 14, 2062.

**ACTION: MOVED to adopt Resolution No. 4119-1229; passed unanimously.**

- C. Adoption of Resolution No. 4118-1228 – A resolution of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, allowing acceptance of a grant from the Arizona Peace Officer Standards and Training Board in the amount of \$28,500 to facilitate placement of chain link fencing around the perimeter of the City of Prescott Police Department’s Shooting Range and authorizing the Mayor and staff to take any and all steps necessary to accomplish the above.

**ACTION: MOVED to adopt Resolution No. 4118-1228; passed unanimously.**

- D. Approval to purchase asphaltic rubber crack sealant via ADOT contract No. T0721A0067 in an amount not to exceed \$100,000.00.

**ACTION:**     **MOVED to approve the purchase of asphaltic rubber crack sealant via ADOT contract No. T0721A0067 in an amount not to exceed \$100,000.00; passed unanimously.**

- E.     Award of a three-year unit price contract to D&K Farming Enterprises, LLC for hauling and disposal of biosolids from the City's Wastewater Treatment Facilities in amount not to exceed \$705,375.00.

**ACTION:**     **MOVED to award a three-year unit price contract to D&K Farming Enterprises, LLC for hauling and disposal of biosolids from the City's Wastewater Treatment Facilities in amount not to exceed \$705,375.00; passed unanimously.**

- F.     Adoption of Ordinance No. 4824-1224 – An ordinance of the Mayor and Council of the City of Prescott, Yavapai County, Arizona, accepting title to real property known as the Beurie Property located near Willow Lake, and authorizing the Mayor and staff to execute any and all documents to effectuate said purchase.

**ACTION:**     **MOVED to adopt Ordinance No. 4824-1224; passed unanimously.**

- G.     Settlement of Linscott Claim in the amount of \$45,000.00.

**ACTION:**     **MOVED to approve settlement of the Linscott Claim in the amount of \$45,000.00; passed unanimously/**

- H.     Presentation on City wastewater treatment plants.

#### IV.    **ADJOURNMENT**